2017-02-23 meeting notes

• Date: 23 Feb 2017

Attendees

· Peter Plofchan,

Goals

- Review progress on the current PI
- Plan the next PI

Discussion Items

Time	Item	Who	Notes
5min	Opening	Peter	
10min	PI Objective Review	Dana	Highlight on yellow and reds
10min	Risk review	Lou	Highlight on risks that have bee or are close to being breached
5min	New Sprint Planning process		
	Updates to the Roadmap	All	
	WSJF Update	All	 time line for when the next round needs to be done tracking in JIRA
	PI 5 coordination activities	All	

Action items

	Peter Plofchan, procure new Kayako license
	Dana Shum, build out the new EPR project for the PI5 prioritization mapping and include timeline for review

Notes

- Updated the team on the outcome of the ECC Specification Workshop
- Agreed to try the WSJF in the new EPR JIRA project for the PI5 prioritization work
- Agreed the we would move back to Kayako and procure the new download version of the software. The CRM capabilities are not deemed critical at this time